

CITYHALL, CITY OF LODI.
Monday, August 7, 1922.

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M.; Trustees Hale, Hickok, Mettler and Shattuck, present; Trustee Spooner absent.

The minutes of the July 10th, 24th and 31st 1922 meeting were read and approved.

Mr. G.E. Lawrence presented "Map No. 2 of the Lawrence Homestead Addition."

Trustee Hale moved the adoption of Resolution No. 302 adopting and approving the said map.

AYES: Trustees Hale, Hickok, Mettler, Shattuck

NOES: Trustees, None

ABSENT: Trustee Spooner.

Mr. J. D. Crose asked that sprinkler systems be installed in the parked spaces of Central Avenue. The matter was taken under advisement until the next meeting.

Mr. Crose also stated that speeding in the City is so prevalent that the streets are unsafe. He recommended that the police force be increased so that the matter could be taken in hand and violations of the law stopped.

Petition for the annexation of Northern Addition having been filed with the Clerk was presented on motion of Mettler, seconded by Trustee Hickok, and referred to Clerk for verification of signatures and report to Board.

Resolution No. 303 authorizing execution of pipe line agreement crossing Stockton Avenue and Locksford Street with the Southern Pacific Company was passed by the following vote:

AYES: Trustees Mettler, Hale, Hickok, Shattuck.

NOES: Trustees, None

ABSENT: Spooner.

A communication from the Lodi, Cal. Fire Dept. was read and explained by W. H. Faust, asking that an expense allowance of \$50.00 for each of two delegates be granted by the Board so that the Chief of the Fire Department and Fire Marshal could attend the Pacific Coast Fire Chiefs Convention at San Francisco, Calif. August 8th to 18th. It was moved by Trustee Mettler that allowance be granted, seconded by Trustee Hickok. Motion carried.

Communication from Lodi Den of Lions read approving action of the Board in regard to Building Ordinance. Ordered filed.

Clerk asked information as to rate to be allowed Deputy City Marshal for use of autoists rate of 10¢ per mile thought reasonable.

Sanitary City Scavenger Company presented proposal for collection of City garbage. This was accepted by the passage of Resolution 204.

Ayes: Trustees, Hickok, Hale, Mettler, Shattuck.

NOES: Trustees, None.

ABSENT: Trustee Spooner.

Communication received from W. S. Reese in regard to rough conditions at the end of Central Avenue. Referred to Street Superintendent.

The Clerk was instructed to write Engineer C. F. Smith and ascertain if grading contemplated at disposal plant could be postponed until winter when expense would be much less and labor and teams more available. It was decided that the Engineer be not allowed expenses to make trip to Houston, Texas, but to proceed under Mr. Smith's Original plan.

Latourrette-Fical granted permit to install oil tanks at Washington School.

Twelve building permits at a total cost of \$27,130 were granted.
 Resolution No. 305, a Resolution rescinding Resolution of Intention No. 59 and Resolution No. 300 in matter of improvement of Flora Street was passed by the following vote:

AYES: Trustees, Mettler, Hickok, Hale, Shattuck

NOES: Trustees, None.

ABSENT: Trustee Spooner.

Resolution No. 306 Adopting District Diagram of Flora Street, 1922 was passed by the following vote:

AYES: Trustees, Mettler, Hickok, Hale, Shattuck

NOES: Trustees None

ABSENT: Trustee Spooner

Resolution of Intention No. 60 in the matter of the improvement of Flora Street was passed by the following vote:

AYES: Trustees, Mettler, Hickok, Hale, Shattuck

NOES: Trustees, None.

ABSENT: Trustee Spooner.

Bills amounting to \$11,283.92 were allowed and ordered paid on motion of Trustee Hale, seconded by Trustee Mettler.

On motion of Trustee Mettler, the Board adjourned to 8 P.M. August 14, 1922.

Attest:

C. F. Beakley
 City Clerk